



# **AGENDA**

## **Regular Meeting**

### **Reno City Council**

**Wednesday, March 27, 2013 • 12:00 PM**

**Reno City Council Chamber, One East First Street, Reno, NV 89501**

**Robert A. Cashell, Sr., Mayor**

#### **Council Members:**

**Ward 1 – Jenny Brekhus**

**Ward 4 – Dwight Dortch**

**Ward 2 – Sharon Zadra**

**Ward 5 – Neoma Jardon**

**Ward 3 – Oscar Delgado**

**At-Large – Hillary Schieve**

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Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Reno City Council.

In addition, a time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be taken out of order and the public body may combine two or more agenda items for consideration. The Reno City Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the City Clerk.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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## **A Introductory Items**

**A.1 Pledge of Allegiance**

**A.2 Observance of a Moment of Silence**

**A.3 Roll Call**

**A.4 Public Comment (This item is for either public comment on any action item or for any general public comment.)**

**A.5 City Manager Announcements (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)**

**A.6 Approval of the Agenda (For Possible Action) - March 27, 2013**

**A.7 Approval of Minutes (For Possible Action) - March 13, 2013.**

**B Cash Disbursements (For Possible Action) - March 3, 2013 through March 16, 2013.  
(For Possible Action)**

**C Proclamations**

- C.1 Proclamation declaring March 27, 2013 as Steven Elliott Day honoring Washoe County District Judge Steven Elliott for his commitment and contributions to the community - Robert A. Cashell, Mayor.
- C.2 Proclamation declaring April 2013 as Fair Housing Month - Katherine Knister, Executive Director of Silver State Fair Housing.
- C.3 Proclamation declaring April 1 through April 6, 2013 as Reno Community Development Week - Jodi Royal Goodwin, Community Reinvestment Manager.
- C.4 Proclamation declaring April 17, 2013 as Pathways to Aviation Day - Thomas Hall, Reno Air Racing Foundation.

## **D Presentations**

- D.1 Economic Development Update - Mike Kazmierski, President and CEO of Economic Development Authority of Western Nevada (EDAWN).

## **E Consent Agenda (All consent items may be approved together with a single motion, be taken out of order, and/or be heard and discussed individually.)**

### **E.1 Approval of Privileged Business Licenses**

#### **E.1.a New - Alcohol**

- 1. The Hitching Post Bar and Catering Co., Jerrine Denise Plunket, 1401 West Second Street - Bar and alcohol catering (For Possible Action) **[Ward 1]**
- 2. Wildfyre Pizza Co., Michael Madan, 45 Foothill Road, Suite 1 - Dining Room Wine and Beer (For Possible Action) **[Ward 2]**
- 3. Kietzke Mini Mart, Saira Bano, 309 Kietzke Lane - Package Alcohol (For Possible Action) **[Ward 3]**

#### **E.1.b New - Cabaret**

- 1. PFPCO's Noble Pie Parlor, Ryan Michael Goldhammer, 239 West Second Street - Cabaret (For Possible Action) **[Ward 5]**

#### **E.1.c New - Gaming**

- 1. United Coin dba Paulie's Pizza, Robert A. Woodson, 2309 Kietzke Lane - Slots (For Possible Action) **[Ward 1]**

#### **E.1.d New - Privileged**

- 1. Western Metals Recycling LLC, Sue Balderas, 1325 Hymer Avenue - Second Hand Merchandise Sales (For Possible Action) **[Not in City]**

#### **E.1.e Change of Ownership - Alcohol**

- 1. Sushi Pier 1, Heejin Kim Polon, 1290 East Plumb Lane, Suite J - Dining Room Alcohol (For Possible Action) **[Ward 3]**

#### **E.1.f Supplemental - Privileged**

- 1. Not Just Furniture, Kirby Yamagata, 500 East Moana Lane , Suite A - Second Hand Merchandise Sales (For Possible Action) **[Ward 2]**

- E.2 Staff Report (For Possible Action): Approval of a Parks Maintenance Agreement with the Double Diamond Ranch Master Association for maintenance of Parks in the Double Diamond Planned Unit Development (PUD).
- E.3 Staff Report (For Possible Action): Approval of an agreement with Truckee Meadows Water Authority (TMWA) for the Grant of Right of Way for the installation and maintenance of water facilities.
- E.4 Staff Report (For Possible Action): Approval of Funding Agreement for the funding of the Virginia Street Bridge Replacement Project with the Nevada Department of Transportation (NDOT) in an amount not to exceed \$10,000,000.
- E.5 Staff Report (For Possible Action): Approval of Amendment #3 to the Security Services Agreement between the City of Reno and Securitas Security Services USA, Inc., for Security Services at City Hall in an amount not to exceed \$11,500 (General Fund).
- E.6 Staff Report (For Possible Action): Approval of Amendment #4 to the Security Services Agreement between the City of Reno and Securitas Security Services USA, Inc., for Security Services at CitiCenter in an amount not to exceed \$15,750 (General Fund).
- E.7 Staff Report (For Possible Action): Approval of Amendment #9 to the Security Services Agreement between the City of Reno and Securitas Security Services USA, Inc., for Security Services at the Community Assistance Center (CAC) in an amount not to exceed \$61,550 (CAC Operations).

**F Public Hearings - 12:15 PM**

- F.1 Staff Report (For Possible Action): Public Hearing to receive comments on intent of the City Council of the City of Reno, Nevada, to issue General Obligation (Limited Tax) Capital Improvement Refunding Bonds (Additionally Secured by Pledged Revenues) for the purpose of refinancing certain outstanding bonds.

**G Ordinances, Adoption - None.**

**H Resolutions (Other Resolution items may be found under the following agenda sections: Public Hearings; Ordinances, Adoption; Ordinances, Introduction; City Clerk; Mayor and Council; and/or Standard Department Items.)**

**I Ordinances, Introduction (Other Ordinance, Introduction items may be found under the following agenda sections: Public Hearings, and/or Standard Department Items.)**

- I.1 Staff Report (For Possible Action): Ordinance, Introduction - Bill No. \_\_\_\_\_  
An Ordinance to amend the Reno Municipal Code, Title 12 entitled "Public Works And Utilities", by adding Chapter 12.24 entitled "Reclaimed Water Service", together with other matters properly relating thereto.

**J Standard Department Items****Finance & Administration**

- J.1 Staff Report (For Possible Action): Discussion, confirmation, record clarification and potential direction to staff that the Agreements for Attorney Services with Marquis Aurbach Coffing, P.C. and Fisher & Phillips, LLC, for certain labor and employment law matters is not exclusive and the City retains the ability to utilize the services of the City Attorney and retain other legal professional services as deemed appropriate by the City Council.

**Public Works**

- J.2 Staff Report (For Possible Action): Discussion and potential direction to staff to set a public hearing date to hear protests and objections to creating an Expanded Downtown Police Special Assessment District (SAD).
- J.3 Staff Report (For Possible Action): Discussion and potential direction to staff regarding the petition drive to expand the Downtown Police Special Assessment District.

**City Manager's Office**

- J.4 Staff Report (For Possible Action): Update, discussion and potential direction to staff regarding the 2013 Session of the Nevada Legislature.
- J.5 Staff Report (For Possible Action): Discussion, direction to staff, and potential determination by the City Council that a Senior Management Analyst position within the Office of Management and Budget be designated a critical labor shortage position in accordance with NRS 286.523 for a period of one (1) year.
- J.6 Staff Report (For Possible Action): Update and potential direction to staff regarding gang crime trends in the community, strategies currently being employed by the Regional Gang Unit, and staffing.
- J.7 Staff Report (For Possible Action): Update and potential direction to staff regarding graffiti trends, abatement efforts and enforcement activities historically and currently in our community; overview of graffiti reporting process and current laws.

**K City Clerk****K.1 Boards and Commissions Appointments - None.****L Mayor and Council**

- L.1 Identification of Mayor and Council Items for future agendas of the Reno City Council.

**L.2 Liaison Reports**

**Robert A. Cashell - Mayor**

Capital Projects Surcharge Advisory Subcommittee  
Community Assistance Center – Transitional Governing Board  
Regional Planning Governing Board  
Regional Transportation Commission – *Alternate*  
Shared Services Elected Officials Committee  
Stadium Authority  
Truckee Meadows Tourism Facility & Revitalization Steering Committee  
Truckee River Flood Management Authority

**Jenny Brekhus - Council Member Ward 1**

Building Enterprise Fund Advisory Committee  
Downtown Maintenance Special Assessment District Committee  
Historical Resources Commission  
Nevada League of Cities – Board of Directors  
Oversight Panel for School Facilities  
Recreation and Parks Commission  
Regional Planning Governing Board  
Truckee Meadows Water Reclamation Facility Joint Coordinating Committee  
Urban Forestry Commission  
Ward One Neighborhood Advisory Board  
Western Regional Water Commission

**Sharon Zadra - Council Member Ward 2**

Access Advisory Committee  
Building Enterprise Fund Advisory Committee – *Alternate*  
Capital Projects Surcharge Advisory Subcommittee  
District Board of Health  
Economic Development Authority of Western Nevada  
Pioneer Center for the Performing Arts - Board of Directors  
Regional Planning Governing Board – *Alternate*  
Regional Transportation Commission  
Reno Sparks Convention & Visitors Authority  
Reno Tahoe Airport Authority  
Shared Services Elected Officials Committee  
Shared Services Elected Officials Subcommittee  
Special Events Sponsorship Committee  
Special Events Subcommittee  
Truckee Meadows Tourism Facility & Revitalization Steering Committee  
Truckee Meadows Water Authority  
Ward Two Central Neighborhood Advisory Board  
Ward Two South Reno Neighborhood Advisory Board

**Oscar Delgado - Council Member Ward 3**

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Economic Development Authority of Western Nevada – *Alternate*

Regional Planning Governing Board

Reno Tahoe Airport Authority – *Alternate*

Special Events Subcommittee

Stadium Authority

Truckee River Flood Management Authority

Ward 3 - Neighborhood Advisory Board

Ward 4 - Northeast Neighborhood Advisory Board – *Co-Liaison***Dwight Dortch - Council Member Ward 4**

Building Enterprise Fund Advisory Committee

Capital Projects Surcharge Advisory Subcommittee

Civil Service Commission

Regional Planning Governing Board

Regional Transportation Commission

Reno Planning Commission

Reno Sparks Convention &amp; Visitors Authority

Reno Tahoe Airport Authority – *Alternate*Truckee Meadows Water Authority – *Alternate*Truckee River Flood Management Authority – *Alternate*

Ward Four Northeast Neighborhood Advisory Board

Ward Four North Valleys Neighborhood Advisory Board

**Neoma Jardon - Council Member Ward 5**

Debt Management Commission

Financial Advisory Board

Redevelopment Agency Advisory Board

Regional Planning Governing Board – *Alternate*

Special Events Subcommittee

Stadium Authority

Truckee Meadows Water Authority

Ward Five Northwest Neighborhood Advisory Board

Ward Five Old Northwest Neighborhood Advisory Board

Western Regional Water Commission

**Hillary Schieve - Council Member at Large**

Downtown Police Tax District Committee

Economic Development Authority of Western Nevada – *Alternate*

Oversight Panel for School Facilities

Regional Planning Governing Board – *Alternate*

Reno Arts &amp; Culture Commission

Reno Housing Authority

Senior Citizen's Advisory Committee

Shared Services Elected Officials Committee  
Sierra Arts Foundation  
Youth City Council

- L.3 Reports from any conferences or professional meetings.
- L.4 Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution donating \$1,000 from Council Donation funds to the Wells Avenue Merchants and Property Owners Association for graffiti removal supplies and promotional materials for Wells Avenue businesses (General Fund). **[Delgado]**
- L.5 Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution donating \$5,000 from Council Donation funds to Reno Continental Little League for infield and safety improvements at Jack Tighe Park playing fields (General Fund). **[Dortch]**
- L.6 Staff Report (For Possible Action): Resolution No. \_\_\_\_\_ Resolution donating \$1,000 from Council Donation funds to 4-H to help defray operational costs for the 2013 Washoe County Livestock Show (General Fund). **[Dortch]**
- L.7 Discussion and potential direction to staff regarding a traffic survey for crosswalks in the Midtown District. (For Possible Action) **[Schieve]**
- L.8 Discussion and potential direction to staff regarding alignment of Ward and Neighborhood Advisory Board (NAB) Boundaries. (For Possible Action) **[Zadra]**
- L.9 Discussion and potential direction to staff regarding a joint workshop with the Reno City Council, the Senior Citizen Advisory Committee and the Access Advisory Committee. (For Possible Action) **[Zadra]**
- L.10 Discussion and potential direction to staff regarding adoption of a resolution expressing opposition to certain sections of the National Defense Authorization Act (NDAA). (For Possible Action) **[Brekhus]**

**M Public Hearings - 6:00 PM**

M.1 Staff Report (For Possible Action): Case No. LDC12-00015 (PUD - MSFL McCarran Center - UNR Farms) Ordinance Introduction - Bill No. \_\_\_\_\_ Request for a zoning map amendment on parcel 021-010-07 within the City of Reno to PUD - Planned Unit Development to allow development of ±17.81 acres of office/commercial flex uses; ±15.81 acres of office/commercial flex or business park uses; ±35.09 acres of business park core uses; ±23.18 acres of business park or mixed residential uses; ±11 acres for roadways and ±1.11 acres for drainage. This parcel was previously zoned GR (General Rural) in Washoe County. This is a Project of Regional Significance as the proposed uses will generate more than 187,500 gallons of sewage per day (±780,988 gallons per day) and more than 6,250 average daily trips (±18,290 average daily trips). The project is located ±1,000 feet north of the intersection of Pembroke and South McCarran Boulevard and is bounded to the north by the intersection of South McCarran Boulevard and Clean Water Way, South McCarran Boulevard to the west, and to the east and south by remaining University of Nevada Systems property in the SPA (Special Planning Area) City of Reno Master Plan land use designation. This item was appealed by Heidi Littenberg, Erik Holland, Jessica Sferrazza, Jeff Bryant, Josie Luciano, Ann Brant, Ann Louhela, and Amber Sallaberry. **[Ward 3]**

**N Public Comment (This item is for either public comment on any action item or for any general public comment.)**

**O Adjournment (For Possible Action)**